

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	Personal
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal Info.
FPCO Disclosure Number:	1
Task Number	10

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act</i> Order	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act</i> Order
10	Personal Info.	Personal PB Active Products	☒ Yes ☐ No	☒ Yes ☐ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests

According to information received from LE, and information from open sources, Personal Info. is in Ottawa supporting the protests. Account activity since Feb 14/15 shows he almost completely depleted his account via cash withdrawals, and there have been no day-to-day transactions (McDonald's, etc.) as were common prior to this date (exception of small online payments). On Jan 16th, he also sent \$150 to an individual for "book work" (he is believed to be creating intelligence reports for the convoy and recently wrote a book outlining Prime Minister Justin Trudeau's death). On Jan 21 he sent an email to Ottawa bullion indicating "what metal do you sell? Four letters" (which may imply "gold"), but the amount was only \$25. Beginning on Feb 14th (shortly after the announcement of the Emergency Act), the client began to draw down the account balances via cash withdrawals.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
10	Personal Info.		Savings Account	Restrained
10			Chequing Account	Restrained
10			Chequing Account	Restrained

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☐ Yes ☒ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

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¹ See CFR Guide for Business Line and Risk Segment Keys.